

Notice
Correction of an error made in the information previously published in the Newsfeed

1. General information	
1.1. Full trademark name of the issuer	<i>Public Joint Stock Company Uralkali</i>
1.2. Abbreviated trademark name of the issuer	<i>PJSC Uralkali</i>
1.3. Issuer's address	<i>Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street</i>
1.4. Issuer's MSRN	<i>1025901702188</i>
1.5. Issuer's TIN	<i>5911029807</i>
1.6. Issuer's unique code assigned by the registration authority	<i>00296-A</i>
1.7. Address of the webpage utilized by the issuer for information disclosure	<i>1. http://www.uralkali.com 2. http://www.e-disclosure.ru/portal/company.aspx?id=1233</i>
1.8. Date of the event (essential fact) to which this notice is related (if applicable)	<i>October 31, 2019</i>

2. Notice	
<p>This communication is published for the purpose of changing (adjusting) information contained in a previously published communication.</p> <p>Reference to the previously published communication wherein the information is changed (adjusted): <i>Decisions of the board of directors (supervisory board)</i> (Published on October 21, 2019, 09:45 Moscow time at: http://www.e-disclosure.ru/portal/event.aspx?EventId=HgoJXfEbKE2R42FZ5i6bZA-B-B)</p> <p>Full text of the communication including the relevant adjustments and a brief description of the adjustments: <i>A typo made in p. 2.2 of the notice (agenda items No. 9 and 10) concerning the redemption price of 1 preferred share of the Company approved by the Board of Directors of the Company for the purpose of share redemption by the Company in compliance with article 75 of the Federal Law On Joint Stock Companies. Adjustments were made in the indicated notice in order to bring it in line with the minutes of the meeting of the Board of Directors: in the decisions on items No. 9 and 10, where the price of 1 preferred share is indicated, instead of "102 rubles 29 kopeks" the text should be adjusted to read as follows: "102 rubles 49 kopeks".</i></p> <p>The correct version of the notice is provided below:</p>	

1. General information	
1.1. Full trademark name of the issuer	<i>Public Joint Stock Company Uralkali</i>
1.2. Abbreviated trademark name of the issuer	<i>PJSC Uralkali</i>
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1.7. Address of the webpage utilized by the issuer for information disclosure	<i>1. http://www.uralkali.com 2. http://www.e-disclosure.ru/portal/company.aspx?id=1233</i>
1.8. Date of the event (essential fact) to which this notice is related (if applicable)	<i>31.10.2019</i>

2. Notice	
<p>2.1. Quorum of the issuer's board of directors and results of voting at the meeting:</p> <p><i>The meeting was held in the form of absentee voting (by ballot). By the indicated deadline, filled out voting ballots were received from 7 of 9 elected members of the Board of Directors. The Board of Directors had quorum to decide all issues put to the vote. The decisions put to the vote were adopted by the required majority of the members of the Board of Directors participating in the meeting.</i></p> <p>2.2. Decisions of the issuer's board of directors:</p>	

ITEM 1: Approval of a transaction**Resolution:**

To approve the transaction whereby PJSC Uralkali (Company) will receive a loan from Uralkali Finance Designated Activity Company (hereinafter the Issuer) in the amount of up to US\$500 million for a period of up to five (5) years with payment of interest in the amount not exceeding 4 percent per annum financed from the proceeds of the issuance and offering of loan participation notes and their listing on the Irish Stock Exchange by the Issuer (hereinafter the Transaction).

Other terms of the loan between the Company as borrower and the Issuer as Lender (Loan Agreement) may be determined by a duly authorized representative of the Company.

In view of the above, to approve the execution (signature) of any agreements, contracts, letters and other documents by the Company that are interrelated with the Loan Agreement and that are required for the execution of the Transaction including, but not limited to, the following:

- A Subscription Agreement between PJSC Uralkali, the Issuer and the organizers of the offering - J.P. MORGAN SECURITIES PLC, SBERBANK CIB (UK) LIMITED, SOCIÉTÉ GÉNÉRALE, VTB CAPITAL PLC as joint global coordinators and bookrunners, CRÉDIT AGRICOLE CORPORATE AND INVESTMENT BANK, ING BANK N.V., LONDON BRANCH, NATIXIS, RENAISSANCE SECURITIES (CYPRUS) LIMITED, UBS AG LONDON BRANCH, UNICREDIT BANK AG as joint bookrunners,
- A Paying Agency Agreement between PJSC Uralkali, the Issuer, CITIBANK N.A., LONDON BRANCH as the principal paying agent and the transfer-agent, CITIGROUP GLOBAL MARKETS EUROPE AG as registrar, CITICORP TRUSTEE COMPANY LIMITED as trust manager,

on the terms and conditions determined by an authorized representative of the Company.

ITEM 2: Submission of the matter of reorganization of PJSC Uralkali in the form of merger with Joint Stock Company Uralkali-Technologiya for review of the extraordinary general shareholders meeting of PJSC Uralkali and proposal to the extraordinary general shareholders meeting of PJSC Uralkali to adopt the indicated decision
Resolution:

In compliance with p. 2 art. 17 and p. 3 art. 49 of the Federal Law *On Joint Stock Companies* and p. 8.8 of the Charter of PJSC Uralkali (hereinafter the Company) to submit the matter of reorganization of PJSC Uralkali in the form of merger with Joint Stock Company Uralkali-Technologiya, including the matter of approval of the merger agreement, for review by the extraordinary general shareholders meeting of the Company and to adopt the indicated decision in the following wording:

1. To reorganize PJSC Uralkali in the form of merger with Joint Stock Company Uralkali-Technologiya (PSRN 1055904534322) (hereinafter also the Transferring Company) on the terms and conditions of the merger agreement between Joint Stock Company Uralkali-Technologiya and PJSC Uralkali (hereinafter the Merger Agreement) with a transfer of all property, all rights and obligations of the Transferring Company to PJSC Uralkali and cessation of the activity of the Transferring Company.
2. To approve the Merger Agreement (attached).
3. To determine that in compliance with p. 4 art. 17 of the Federal Law *On Joint Stock Companies* upon the merger of the Transferring Company into PJSC Uralkali the following will be cancelled:
 - Own shares belonging to the Transferring Company;
 - Shares of the Transferring Company owned by PJSC Uralkali; and
 - Shares of PJSC Uralkali owned by the Transferring Company.
4. To determine that upon completion of the merger of the Transferring Company into PJSC Uralkali, the charter capital of PJSC Uralkali shall be reduced by the face value of the shares of PJSC Uralkali belonging to the Transferring Company that are subject to cancellation upon the merger in compliance with the Merger Agreement at the moment when a record of cessation of the activity of the Transferring Company is made in the Unified State Register of Legal Entities in connection with its merger into PJSC Uralkali.
5. To determine that PJSC Uralkali shall notify the registration authority of the fact of commencement of the procedure of reorganization of PJSC Uralkali and the Transferring Company within three business days from the date of the decision on the reorganization. After a record of commencement of the procedure of reorganization of PJSC Uralkali has been made in the Unified State Register of Legal Entities, PJSC Uralkali, on behalf of all companies participating in the reorganization shall place two notices of reorganization in the media that publish information on state registration of legal entities. The indicated notices shall be published one month apart from each other.

ITEM 3: Approval of the substantiation of the terms and procedure of the reorganization of PJSC Uralkali in the form of merger with Joint Stock Company Uralkali-Technologiya**Resolution:**

To approve the substantiation of the terms of the reorganization of PJSC Uralkali in the form of merger with Joint Stock Company Uralkali-Technologiya contained in the Merger Agreement (attached).

ITEM 4: Proposal to the extraordinary general shareholders meeting of PJSC Uralkali to approve a new version of the Charter of PJSC Uralkali

Resolution:

To propose to the extraordinary general shareholders meeting of PJSC Uralkali to approve the new version of the Charter of PJSC Uralkali (attached).

ITEM 5: Proposal to the extraordinary general shareholders meeting of PJSC Uralkali to approve a new version of the Regulations on the General Shareholders Meeting of PJSC Uralkali**Resolution:**

To propose to the extraordinary general shareholders meeting to approve the new version of the Regulations on the General Shareholders Meeting of PJSC Uralkali (attached).

ITEM 6: Proposal to the extraordinary general shareholders meeting of PJSC Uralkali to approve a new version of the Regulations on the Management Board of PJSC Uralkali**Resolution:**

To propose to the extraordinary general shareholders meeting to approve the new version of the Regulations on the Management Board of PJSC Uralkali (attached).

ITEM 7. Auditor of the statements of PJSC Uralkali prepared in compliance with International Financial Reporting Standards (IFRS) as required by the Federal Law *On Consolidated Financial Statements* No. 208-FZ**Resolution:**

1. To recommend to the extraordinary general shareholders meeting of PJSC Uralkali to approve JSC Deloitte and Touche CIS as auditor of the consolidated statements of PJSC Uralkali prepared in compliance with International Financial Reporting Standards (IFRS) as required by the Federal Law *On Consolidated Financial Statements* No. 208-FZ for the period starting from January 1, 2020 until the date of the annual general shareholders meeting to be held in 2020 within the period prescribed by current law.

2. If the extraordinary general shareholders meeting of PJSC Uralkali adopts a decision to approve the auditor indicated in p. 1 (above), to determine the amount of the auditor's remuneration in compliance with the terms indicated in the annex these Minutes and to authorize the General Director of the Company to execute an agreement (agreements) with such auditor.

ITEM 8: Convocation of an extraordinary general shareholders meeting of PJSC Uralkali in the form of a meeting (joint presence of shareholders to discuss items on the agenda and adopt resolutions on the issues put to the vote with a preliminary delivery of voting ballots) and its agenda**Resolution:**

8.1.

1. To convene an extraordinary general shareholders meeting of PJSC Uralkali (hereinafter PJSC Uralkali, Company) in the form a meeting (joint presence of shareholders to discuss items on the agenda and to adopt resolutions on the issues put to the vote with a preliminary delivery of voting ballots) (hereinafter the EGM) on December 04, 2019.

2. To determine:

- the date of the EGM – December 04, 2019;
- opening time of the EGM: 13:00;
- start of the registration of the persons participating in the EGM: 12:00.

3. To determine the following venue of the EGM and the place of registration of the persons participating in the EGM: Berezniki, 63 Pyatiletki Street, Administrative Building 1, office 206 (conference hall)

4. To determine that filled out voting ballots may be sent to the following addresses:

- Public Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street; or
- Joint Stock Company VTB Registrar, Russian Federation, 127015, Moscow, 23 Pravdy Street, building 10; or
- Perm Office of Joint Stock Company VTB Registrar, Russian Federation, 614002, Perm Region, Perm, 94 Sibirskaya Street.

5. To set the date of identification of persons entitled to participate in the EGM (the date of compilation of the list of persons entitled to participate in the EGM) – October 31, 2019.

6. To notify the shareholders of the Company of the EGM in the following way: to publish an announcement not later than on November 02, 2019 on the website of the Company at: www.uralkali.com.

7. To determine that filled out voting ballots must be received at the indicated address by December 04, 2019.

8. To appoint an organizational committee of the EGM comprised of 6 persons: D. Osipov, M. Shvetsova, Y. Lykosova, M. Klimashevskaya, R. Kusov, and A. Teslenok. To appoint D. Osipov as chairman of the organizational committee and M. Shvetsova – as deputy chairwoman.

8.2. To set the following agenda for the EGM:

1. Procedure of the EGM
2. Reorganization of Public Joint Stock Company Uralkali (hereinafter PJSC Uralkali, Company) in the form of merger with Joint Stock Company Uralkali-Technologiya, including approval of the merger agreement between Joint Stock Company Uralkali-Technologiya and the Company
3. Reduction of the charter capital of PJSC Uralkali

4. Approval of a new version of the Charter of PJSC Uralkali
5. Approval of a new version of the Regulations on the General Shareholders Meetings of PJSC Uralkali
6. Approval of a new version of the Regulations on the Management Board of PJSC Uralkali.
7. Approval of the auditor of the consolidated statements of PJSC Uralkali prepared in compliance with International Financial Reporting Standards (IFRS) as required by the Federal Law *On Consolidated Financial Statements* No 208-FZ.

To appoint Marina Shvetsova – Director for Legal and Corporate Affairs of PJSC Uralkali as speaker on the items on the agenda of the extraordinary general shareholders meeting of PJSC Uralkali.

8.3. To approve the following list of materials (information) that must be provided to shareholders in preparation for the EGM:

- 1) EGM Announcement;
- 2) Procedure of the EGM;
- 3) Draft resolutions of the EGM;
- 4) Report of an independent appraiser on the market value of one common and one preferred share of the Company for the purposes of share redemption;
- 5) Letter from PJSC Moscow Exchange concerning the average-weighted price of 1 common share of the Company based on the results of trading over a six-month period preceding the date of the Board of Director's decision to convene an extraordinary general shareholders meeting;
- 6) Letter from PJSC St. Petersburg Exchange concerning the average-weighted price of 1 common share of the Company based on the results of trading over a six-month period preceding the date of the Board of Director's decision to convene an extraordinary general shareholders meeting;
- 7) Extract from the minutes of the meeting of the Board of Directors of PJSC Uralkali where the decision to determine the price of share redemption was taken indicating the price of share redemption;
- 8) Recommendation of the Board of Directors regarding the matter of submitting the issue of reorganization to the EGM for review and regarding the approval of the merger agreement;
- 9) Draft of the Merger Agreement;
- 10) Substantiation of the terms and procedure of the Company's reorganization;
- 11) Calculation of the value of the net assets of the Company in accordance with the Company's accounting statements for 9m 2019;
- 12) Copies of the annual reports and annual accounting statements of the Company for 2016, 2017 and 2018; a copy of the quarterly accounting statements of the Company for 3Q 2019;
- 13) Copies of the annual reports and annual accounting statements Joint Stock Company Uralkali-Technologiya for 2016, 2017 and 2018; a copy of the quarterly accounting statements of Joint Stock Company Uralkali-Technologiya for 3Q 2019;
- 14) Recommendation of the Board of Directors of PJSC Uralkali regarding the approval of the new version of the Charter of PJSC Uralkali;
- 15) Draft new version of the Charter of PJSC Uralkali;
- 16) Recommendation of the Board of Directors of PJSC Uralkali regarding the approval of the new version of the Regulations on General Shareholders Meetings of PJSC Uralkali;
- 17) Draft new version of the Regulations on General Shareholders Meetings of PJSC Uralkali
- 18) Recommendation of the Board of Directors of PJSC Uralkali regarding the approval of the new version of the Regulations on Management Board of PJSC Uralkali;
- 19) Draft new version of the Regulations on the Management Board of PJSC Uralkali;
- 20) Recommendation of the Board of Directors of PJSC Uralkali regarding the approval of the auditor of PJSC Uralkali;
- 21) Information on the candidate for appointment as auditor of PJSC Uralkali;
- 22) Instructions on the procedure of voting at the EGM.

To determine that the information (materials) which must be provided to the persons entitled to participate in the EGM of PJSC Uralkali can be perused by the indicated persons (and copies of the indicated documents can be provided to the shareholders for a fee not exceeding the cost of their production) starting from November 02, 2019 on workdays from 09:00 am until 05:00 pm at the following address: Russian Federation, Perm Region, Berezniki, 63 Pyatiletki Street, Engineering Building 1, office 308, Corporate Relations Department (telephones: (3424) 29-66-56) and/or on the corporate website of the Company – <http://www.uralkali.com>.

If a person registered in the share register of the company is a nominal holder of shares, the announcement of the EGM and the information (materials) which must be provided to the persons entitled to participate in the general shareholders meeting in preparation for the general shareholders meeting will be provided to said persons in compliance with the rules on the provision of information and materials to persons exercising their rights to securities established by the laws of the Russian Federation on securities.

8.4.

1. To determine that voting instructions will be enclosed with the voting ballots sent/delivered to the persons entitled to participate in the EGM of PJSC Uralkali by registered mail or by courier.
2. To determine that voting ballots and instructions for the EGM (by registered mail or hand delivery) will be delivered no later than on November 13, 2019.
3. To send the wording of the approved draft resolutions on the agenda items of the EGM held on December 4, 2019 in electronic form to nominal holders of shares registered in the share register of the Company within the term prescribed for delivery of voting ballots.
4. To appoint Dmitry Osipov as presiding chairperson at the EGM, Vitaly Lauk – as deputy chairperson and Marina Shvetsova – as secretary of the EGM.

8.5. Within the framework of preparation for the extraordinary general shareholders meeting of PJSC Uralkali to approve the following:

1. The text of the EGM Announcement (attached)
2. The text of the instructions for the procedure of voting at the EGM (attached)
3. The form and the text of the voting ballots for voting at the EGM (attached)
4. The draft resolutions of the EGM of PJSC Uralkali (attached)
5. Information on the candidates for appointment as auditors of PJSC Uralkali that are subject to provision to shareholders at the EGM of PJSC Uralkali (attached)
6. The wording of the draft resolutions to be provided to nominal holders of shares registered in the share register of PJSC Uralkali in electronic form (as electronic documents) (attached).

ITEM 9: Determination of the price of share redemption from shareholders – owners of voting shares of PJSC Uralkali who are entitled to demand that all or a portion of the shares belonging to them be redeemed by PJSC Uralkali

Resolution:

Based on the market price of one common share and one preferred share of PJSC Uralkali (hereinafter PJSC Uralkali, Company) determined by an independent appraiser – LLC PETERSBRUG APPRAISAL COMPANY (Report No. 1210919 dated 11 October 2019) and taking into account the average-weighted price of one common share of the Company determined based on the results of organized trading over a six-month period preceding the date of the decision to convene a general shareholders meeting whose agenda includes items the voting on which may result in a right to demand redemption of shares by the Company in compliance with the Federal Law *On Joint Stock Companies*, to determine the price of 1 (one) common share of the Company as 118 rubles 21 kopeks and the price of 1 (one) preferred share of the Company as 102 rubles 49 kopeks for the purpose of share redemption in compliance with article 75 of the Federal Law *On Joint Stock Companies* from shareholders entitled to demand redemption of their shares in cases when they voted against the decision on items 2 and 4 of the agenda of the extraordinary general shareholders meeting of the Company on December 04, 2019 or did not participate in the voting on this matter.

ITEM 10: Approval of the terms and the procedure of share redemption from shareholders – owners of voting shares of PJSC Uralkali who are entitled to demand that all or a portion of the shares belonging to them be redeemed by PJSC Uralkali

Resolution:

In compliance with article 76 of the Federal Law *On Joint Stock Companies* to approve the following procedure for the shareholders to exercise their right to demand redemption of shares belonging to them by the Company;

1. If the general shareholders meeting of the Company adopts a decision on the agenda items of the extraordinary general shareholders meeting of the Company “Reorganization of Public Joint Stock Company Uralkali (hereinafter PJSC Uralkali, Company) in the form of merger with Joint Stock Company Uralkali-Technologiya, including approval of the merger agreement between Joint Stock Company Uralkali-Technologiya and the Company” (hereinafter Item 2) and “Approval of a new version of the Charter of PJSC Uralkali” (hereinafter Item 4) held on December 04, 2019, shareholders-owners of voting shares of the Company that voted against the decision on Items 2 and 4 of the agenda or that did not take part in the voting on these matters have the right to demand redemption of all or a portion of the Company’s shares belonging to them by the Company.

Owners of the following categories (types) of shares have the right to vote on Items 2 of the agenda of the extraordinary general shareholders meeting – common and preferred shares of the Company; Item 4 of the agenda – common shares of the Company.

2. The list of shareholders entitled to demand redemption of their shares by the Company shall be compiled on the basis of data contained in the list of persons entitled to participate in the general shareholders meeting as of October 31, 2019.
3. Shares will be repurchased by the Company at the price of 118 rubles 21 kopeks per one common share of the Company and 102 rubles 49 kopeks per one preferred share of the Company. The indicated price was determined by the Board of Directors of the Company based on the market price of one common and one preferred share of the Company determined by an independent appraiser who was engaged to carry out an independent appraisal of the price of one share of the Company without consideration of its change as a result of the actions of the Company that resulted in the right to demand share redemption.

4. Written share redemption requests (which must contain the surname, name and patronymic name (full trademark name), passport information (information about registration), place of residency (location), contact telephone number of the shareholders, the number of shares submitted by the shareholder for buyback and the method of payment (bank transfer or mail order), banking details (in case of bank transfer)) must be sent by mail or hand-delivered to the following address: Joint Stock Company VTB Registrar, Russian Federation, 127015, Moscow, 23 Pravdy Street; or Perm Office of Joint Stock Company VTB Registrar, Russian Federation, 614002, Perm Region, 94 Sibirskaya Street, or to another branch of Joint Stock Company VTB Registrar indicated on the Internet at <http://www.vtbreg.com/company/regional/>, and by sending an electronic document signed by a qualified electronic signature to Joint Stock Company VTB Registrar, if the shareholder is registered in the share register of the Company. If the shareholder is not registered in the share register of the Company, they can exercise their right to request share redemption by giving the relevant instructions to a person keeping records of their rights to the shares of the Company.

5. Redemption requests must be submitted not later than 45 days after the date when the extraordinary general shareholders meeting has passed the decisions regarding the indicated agenda item of the extraordinary general shareholders meeting of the Company on December 4, 2019. During this period of time (45 days), shareholders can withdraw previously filed redemption requests in accordance with the same procedure which applies to the submission of redemption requests.

6. Upon expiration of the indicated 45-day period, the Company must repurchase the shares submitted for redemption within 30 days in accordance with the applicable procedure.

7. Within 50 (fifty) days from the date of the relevant decision of the extraordinary general shareholders meeting of the Company, the Board of Directors of the Company shall approve a report on the results of the submission of share redemption requests by shareholders of the Company. Payments for the shares to be redeemed shall be made by a bank transfer to the accounts known by the Company's Registrar. If account details are unknown or if the transfer cannot be completed for reasons outside the control of the Company, the payment shall be placed to a deposit of a notary public at the Company's location. Payments to persons not registered in the Company's share register shall be made to the bank account of the nominal holder of shares registered in the share register.

8. The Company's Registrar shall make records on the transfer of ownership of the shares redeemed by the Company based on the report on the results of the submission of share redemption requests by shareholders approved by the Board of Directors and based on the share redemption requests and also based on the documents confirming that the Company has honored its payment obligation to the shareholders who had submitted share redemption requests without an instruction from a person registered in the share register of the Company.

If rights to shares are exercised by a nominal holder of shares, then records on the transfer of ownership of the shares to the Company shall be made by the Company's Registrar based on an instruction from the nominal holder of shares registered in the share register of the Company. The nominal holder of shares shall give such instruction within two business days from the date of receiving payment for the redeemed shares and of providing an excerpt from the report on the results of the submission of share redemption requests approved by the Board of Directors.

9. In accordance with Article 76 of the Federal Law *On Joint Stock Companies*, the total amount of funds allocated by the Company for share redemption cannot exceed 10% of the value of the net assets of the Company as of the date of the EGM's resolution on Item 1 [and 3]. If the total number of shares submitted for redemption exceeds the number of shares which can be repurchased in compliance with the limitation indicated above, shares will be repurchased from shareholders in proportion to their requests using mathematical rounding rules, whereby whole numbers (whole shares) are not changed if the first digit following the number being rounded is from 0 to 4 and is increased by 1, if the next digit is from 5 to 9. Fractions of shares are not accepted for redemption.

10. For information regarding share redemption, shareholders can contact the Corporate Relations Department: PJSC Uralkali, Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street, Engineering Building 1, Office 308, Department of Corporate Relations (business days only). Contact telephone numbers: +7 (3424) 29-62-66, 29-66-56.

11. To include the information on the shareholders' right to demand share redemption and on the price and procedure of share redemption in the text of the announcement of the extraordinary general shareholders meeting on December 04, 2019 that will be published on the Internet on the website of the Company at: www.uralkali.com.

ITEM 11: Approval of a new version of the Regulations on the Information Policy of PJSC Uralkali Resolution:

To approve the new version of the Regulations on the Information Policy of PJSC Uralkali (attached).

ITEM 12: Participation of PJSC Uralkali in a commercial organization

Issue put to the vote:

To adopt the decision to increase the Company's share in the charter capital of JSC Uralkali-Technologiya by acquiring 1 (one) preferred share of JSC Uralkali-Technologiya.

2.3. Date of the meeting of the issuer's board of directors where the indicated decisions were adopted: **October 18, 2019**

2.4. Date of compilation and number of the minutes of the meeting of the issuer's board of directors: **October 18, 2019,**

No. 369

2.5. Type, category, series and other identification properties of the issuer's securities:

Common registered uncertificated shares, 1-01-00296-A dd. 16.01.2004, ISIN RU0007661302;

Preferred registered uncertificated shares, 2-03-00296-A dd. 15.01.2018, ISIN RU0007661294.

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 31 October 2019

CORPORATE SEAL